BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS
OFFICIAL MINUTES
March 12, 2018

The Board of County Commissioners, two members and the County Clerk present, met in regular session at 9:00 AM. Commissioner McManus was absent.

Commissioner Brown acted as Chairman for the meeting.

CALL TO ORDER: Commissioner Brown.

INVOCATION: Mr. Donnie Collier.

PLEDGE OF ALLEGIANCE: Commissioner York.

AGENDA APPROVAL:

ACTION: A motion was made by Commissioner Brown to approve the agenda as for the meeting. The motion was seconded by Commissioner York.

ROLL CALL VOTE - Commissioner McManus - Absent
Commissioner Brown – Yes
Commissioner York – Yes

APPROVAL OF PAYMENT OF INVOICES:

ACTION: A motion was made by Commissioner York to approve invoices in the amount of $81,703.71 and $323,374.66 as presented by the County Clerk’s office. The motion was seconded by Commissioner Brown.

ROLL CALL VOTE - Commissioner McManus - Absent
Commissioner Brown – Yes
Commissioner York – Yes

APPROVAL OF MINUTES:

ACTION: A motion was made by Commissioner York to approve the minutes of March 5, 2018 as presented by the County Clerk. The motion was seconded by Commissioner Brown.

ROLL CALL VOTE - Commissioner McManus - Absent
Commissioner Brown – Yes
Commissioner York - Yes

PUBLIC WORKS:

Public Works Coordinator Robert Bever met with the Board to present the weekly written report. The following items were discussed:

1. Corrugated Pipe Bid results. Bids were as follows:

   Welborn Sales, Inc., Olathe, KS $30,429.55
   Metal Culverts, Inc. $35,120.46
   J&J Drainage Products Co., Hutchinson, KS $31,877.94

   ACTION: A motion was made by Commissioner York to accept the low bid for corrugated pipe for Road and Bridge from Welborn Sales, Inc., Olathe, KS in the amount of $30,429.55. Debit Road and Bridge Fund. Motion was seconded by Commissioner Brown.

   ROLL CALL VOTE - Commissioner McManus - Absent
   Commissioner Brown – Yes
   Commissioner York - Yes

RES. NO. 18-033
PUBLIC WORKS (Continued):

2. Discussion regarding broom purchase approved on 12/11/17 and purchasing through PurpleWave –
3. Discussion regarding roads for Chip & Seal in 2018. Mr. Bever asked if the Board would view the chip and seal projects. There was discussion on bonding by the companies performing the services and insurance. Commissioner York asked Mr. Bever to prepare a written policy for the contractors and requirements. Mr. Bever will prepare a policy for the Board to review.

OTHER COUNTY BUSINESS:

1. Flood Buyout Lease Agreement for property at 4985 CR 1600, Coffeyville, KS –

   **ACTION:** A motion was made by Commissioner Brown to approve the agreement for the Flood Buyout Lease Agreement for 4985 CR 1600, Coffeyville, KS. Motion was seconded by Commissioner York.

   **ROLL CALL VOTE:** Commissioner McManus - Absent
   Commissioner Brown – Yes
   Commissioner York - Yes

   **RES. NO. 18-034**

2. Register of Deeds February Report submitted to the Board –
3. Change in Employee Health Insurance Deductible –

   **ACTION:** A motion was made by Commissioner Brown to lower the out-of-pocket expense to the employees for the Montgomery County Health Insurance coverage for Coffeyville Regional Medical Center and Labette Health from $750.00 to $500.00 per year. Motion was seconded by Commissioner York.

   **ROLL CALL VOTE:** Commissioner McManus - Absent
   Commissioner Brown – Yes
   Commissioner York - Yes

   **RES. NO. 18-035**

ADJOURNMENT: 10:40 AM

**ACTION:** Motion by Commissioner York seconded by Commissioner Brown.

**ROLL CALL VOTE:** Commissioner McManus - Absent
Commissioner Brown – Yes
Commissioner York - Yes

BOARD OF COUNTY COMMISSIONERS
MONTGOMERY COUNTY, KANSAS

__________________________
LARRY McMANUS, Chairman

__________________________
FRED BROWN, Member

__________________________
RYAN YORK, Member

ATTEST:

__________________________
County Clerk